

90-064, Vol. I,

Minute Book. (vol I)

Committee of Management of
Amesby Hall.

Toronto, January 1905.

9 May 1906

It is expected that the horse lawn-mower will be on trial this week.

The Dean's report for the year could not be submitted at this meeting, as Miss Addison had been ill, but would be given to the Committee before the meeting of the Board of Regents.

Miss Richardson, the Director of the Household, gave an interesting report of the year's work, going into details in regard to gifts received during the year, improvements or additions to equipment, cost of service and economies effected in household management. On motion of Mrs. Seaburn sec. by Mrs. Gurney this report was accepted.

Mrs. Scott Roff in presenting her report as Director of the Gymnasium spoke of the increased interest taken by the residents in the classes for physical culture, and of the great benefit this work had been to many. Twenty-eight students who could not take the general classes had special individual work given to them, and this plan would be further developed next year.

There was one graduate in the University gymnasium course, four taking up this work in the 3rd yr. from

in the 2nd and seven in the 1st three showing that the interest in physical culture was growing.

A course in fencing had been given by Sergeant Williams and for this the necessary equipment, consisting of a dozen fencing jackets, helmets & gloves had been provided from the funds of the Hall.

On motion of Mrs. Carman sec. by Mrs. Jones this report was accepted.

Dr. Lelia Davis, the medical supervisor presented her report, in which she spoke of the satisfactory work done in the gymnasium during the year.

The students have had unusually good health, had shown a greater interest in physical culture and had averaged a better attendance than in former years. Twenty new comers in the beginning of the year had taken the physical examination in addition to those who had begun their work in previous years.

Dr. Davis called the attention of the Association to two regulations which she would like to see enforced.

First, "That every resident student shall be required to take three years of physical culture in the gymnasium, unless excused by the physician in charge." and second, "That every resident

Jan 9th ^{Regular} Meeting of Committee of Management held
~~Jan 9~~ at Amesley Hall, Wednesday, January 9th at 10.30 A.M.

Present Mesdames Burwash, Eaton, Flavell,
 Short, Jones, Carman, Lang, Gurney, Wood and
 Miss Le Rousignol

The minutes of the last meeting were read
 and confirmed.

The secretary read the minutes of the Finance
 Committee which met at Amesley Hall, Saturday
 afternoon, Jan 5th at 3.30 o'clock, as follows:

Present Mesdames Burwash, Flavell, Wood,
 Lutherland and Miss Le Rousignol.

The question of Mrs. Scott-Raff's salary was
 brought up. For the past two years it has been \$200
 with use of the gymnasium. Now she does not
 require the gymnasium and asks that in lieu
 of this she be allowed board and room in the
 Hall in addition to \$200 in cash. Her assistant
 this year is Miss Armington who is a graduate
 of Dr. Sargent's School of Physical Culture, thoroughly

well fitted for her work and of most attractive personality. She has two classes daily, one at noon and the other at 9.30 P. M. for five days in the week, at which the attendance is constantly growing.

On motion of Mrs. Wood sec. by Mrs. Sutherland it was recommended that Mrs. Scott Raff receive \$200 and her board and room for this year, provided that Miss Hemington continue to be the teacher of Physical Culture.

The Committee considered this part of the report and it was moved by Miss de Barynd sec. by Mrs. Eaton, That the recommendation of the Finance Committee be adopted.

Carried.

Report of Finance Committee Continued.

"The next question taken up was that of the means of meeting expenses of attractions to the Annex. The Board of Regents had granted a loan of \$2000 to the Committee of Management, which with a gift of \$100 from a friend is sufficient to cover cost of furnishing. But it was found necessary to make extensive attractions to the house and to put

Meeting of Committee of Management
held at Sunnyside Hall, Wednesday, Feb 13th 10.30.

Present Mesdames Barwash, Wood, Short,
Sutherland, Bain, Gurney & Mies de Roignol

The minutes of the last meeting were
read and confirmed.

Physical
Training
Report The report of Physical Training was
presented by Miss Ameyton, the instructor,
in which she deplored the indifference of the
residents to the work in the Gymnasium,
and asked that something might be done
by the Committee towards enforcing the
rule in regard to regular attendance at
the classes. She also spoke of the need
of a second ball for use in games.
This report was left over for further consideration.

Mrs. Sheffield presented the report of the
Sunnyside, which is filed with other reports.
The health of the residents has on the whole been
good and the house is comfortable and

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Mrs. Short, That the bill of S. Young Carpenter for \$297.91 be paid from the furnishing fund of the Annex.

Carried.

Miss Armington's report was taken up.

Miss Addison advised that a list of the students be kept by the instructor in physical culture and that each one report to her every day the exercise she has taken. That skating will excuse her from other exercise, but if she has not done that and can give no valid excuse for non attendance at the classes she shall be reported to the Dean.

Physical
Culture

At present only three hours of instruction are given per week and the residents of the Annex do not get any class exercise at all.

One class from the Margaret Eaton School of Expression takes gymnasium work in the Hall, also a class in theory is held each week.

Physical
Culture

It was moved by Miss Le Rossignol sec. by Mrs. Bair: That Mrs. Scott-Raff be asked to confer with Miss Addison as to the possibility of so arranging the classes in physical culture as to give all the residents of Sumner Hall and

inner opportunity to attend, increasing the number of classes when necessary.

Resolution That instruction be given when possible in the most graceful manner of sitting, standing and walking, in the necessity of a proper position when studying and of a proper method of breathing. And that Mrs. Scott-Raff cooperate with Miss Addison in enforcing the regulation in regard to physical culture embodied in the announcement for Sunnyside Hall.

Carried.

Moved by Mrs. Short ses. by Mrs. Luthrland that Mrs. Burwash and Miss Le Rossignol confer with Mrs. Scott Raff and Miss Addison about this matter

Carried

The President then declared the meeting adjourned

Confirmed

Margaret P. Burwash,

10 April 07

Name
of
Survey

It was then moved by Mrs. Gurney see by Mrs. Holt
that the name of the survey be "Southbome"
Carried

The report of Dr. Lelia A. Davis, Medical
Examiner was received.

Report
of
Medical
Examiner
She stated that the general health of the
students had never been better and that greater
interest had been taken in gymnasium work
and in outdoor exercise than in previous years.
The gymnasium instructor had suggested that
some talks on Hygiene in the early part of the
session would form a valuable adjunct to the
work, and Dr. Lelia Davis expressed her willingness
to give these if such an arrangement could be
found feasible for another year.

It was suggested by Mrs. Bain that prizes be
offered for gymnasium work and that an
exhibition be held at the end of the year.

Mrs. Scott-Raff presented an interesting
report of the work in Physical Culture.
The new plan of daily registration of physical
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